

# GEORGIA HEALTH INFORMATION TECHNOLOGY & TRANSPARENCY ADVISORY BOARD

GEORGIA TECH RESEARCH INSTITUTE  
250 14<sup>TH</sup> STREET N.W., ATLANTA, GA 30318-9108  
ROOM NUMBER 119B  
JUNE 20, 2007  
9:00 AM – 4:00 PM

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|-----------------|---|--|
| <b>9:00 AM</b>  | <ul style="list-style-type: none"><li>• General Business</li><li>○ Call to Order</li><li>○ Approval of Previous Meeting Minutes</li><li>○ Announcements</li></ul>         | <b>DR. WINSTON PRICE, <i>Chair</i></b>   |
| <b>9:30 AM</b>  | <ul style="list-style-type: none"><li>• Transparency Committee Status Report on Community Forums</li><li>• Medicaid Transformation Grant Proposal Status Report</li></ul> | <b>DIANE MANHEIM, <i>Transparency Project Manager</i></b><br><br><b>SONNY MUNTER, <i>Chief Information Officer</i></b> |
| <b>10:15 AM</b> | <b>BREAK</b>  |  |
| <b>10:30 AM</b> | <ul style="list-style-type: none"><li>• Committee Breakouts</li></ul>   |  |
| <b>12:00 PM</b> | <b>LUNCH</b>  |  |
| <b>1:00 PM</b>  | <ul style="list-style-type: none"><li>• Continue Committee Breakouts</li></ul>  |  |
| <b>3:30 PM</b>  | <ul style="list-style-type: none"><li>• Standing Committee Update Reports</li></ul>   | <b>ROBERT BUSH, <i>HIE Chair</i></b><br><b>CHRIS DOWNING, <i>Transparency Chair</i></b>                                |
| <b>3:45 PM</b>  | <ul style="list-style-type: none"><li>• Wrap-Up</li><li>• Adjourn</li></ul>   | <b>DR. WINSTON PRICE, <i>Chair</i></b>   |
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## HEALTH INFORMATION EXCHANGE STANDING COMMITTEE AGENDA

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|----------|--|--|
| 10:30 AM | • General HIE Business   | ROBERT BUSH, <i>HIE Committee Chair</i>        |
| 10:45 AM | • Pilot Program Grant Application Process  | CORDELLIA VANOVER, <i>Grants Administrator</i> |
| 11:15 AM | • Subcommittee Breakouts <ul style="list-style-type: none"><li>◦ Update Draft Pilot Criteria</li></ul>           |  |
| 12:00 PM |  | <b>LUNCH</b>                                   |
| 1:00 PM  | • Continue Subcommittee Breakouts <ul style="list-style-type: none"><li>◦ Present Recommended Criteria</li></ul> |  |
| 3:30 PM  | • Reconvene for General Business   |  |

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## TRANSPARENCY STANDING COMMITTEE AGENDA

EXECUTIVE BOARD CONFERENCE ROOM

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|----------|------------------------------------|---|
| 10:30 AM | • Approve Minutes                  | CHRIS DOWNING, <i>Transparency Committee Chair</i>                                    |
|          | • TAG Status Reports               | <b>TAG COMMITTEE CHAIRS</b>   |
| 12:00 PM |                                    | <b>LUNCH</b>  |
| 1:00 PM  | • TAG Breakouts                    |   |
| 3:00 PM  | • Request for Proposal (RFP) Plans | CHAREMON GRANT, <i>General Counsel</i><br>MATT JARRARD, <i>Statistical Unit Chief</i> |
|          | • Community Forums Next Steps      | DIANE MANHEIM, <i>Transparency Project Manager</i>                                    |
| 3:30 PM  | • Reconvene for General Business   |   |
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